



## HCS Baton Rouge

### Minutes

#### Board Meeting

Helix Aviation Academy and Helix Legal Academy

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#### Date and Time

Thursday July 27, 2023 at 8:30 AM

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#### Board of Directors Meeting Notice

Thursday, July 27, 2023 8:30 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

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#### Directors Present

A. Cooper, L. Young, M. Victorian, T. Burbach (remote), V. Sizer, W. Berthelot

#### Directors Absent

R. Chatelain

#### Guests Present

A. Domingue, Charita Sellers, D. Ford, Ivan Earls, Killey Murphy, M. Grand, N. Millender, P. Castille, Jr., Travis Markey

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#### I. Opening Items

A.

## **Record Attendance**

### **B. Call the Meeting to Order**

A. Cooper called a meeting of the board of directors of HCS Baton Rouge to order on Thursday Jul 27, 2023 at 9:17 AM.

### **C. Approve Agenda**

L. Young made a motion to approve agenda.

M. Victorian seconded the motion.

The board **VOTED** to approve the motion.

### **D. Approval of Minutes**

V. Sizer made a motion to approve the minutes from Board Meeting on 02-16-23.

M. Victorian seconded the motion.

The board **VOTED** to approve the motion.

### **E. Approval of Helix Aviation Academy 2023-2024 School Calendar**

V. Sizer made a motion to approve HAA-s 2023-24 school calendar.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

### **F. Approval of Helix Legal Academy 2023-2024 School Calendar**

M. Victorian made a motion to approve HLA's 2023-24 school calendar.

V. Sizer seconded the motion.

The board **VOTED** to approve the motion.

## **II. Public Comments**

### **A. Public Comments**

James Finney stated that he believed that it was more appropriate that HCS BR accept the modular buildings donated by Franciscan.

## **III. Academics Committee Report**

### **A. Academics Report**

M. Victorian made a motion to accept all reports presented in the immediately proceeding meeting of Helix Network of Educational Choices.

V. Sizer seconded the motion.

The board **VOTED** to approve the motion.

## **IV. Closing Items**

### **A.**

### **Adjourn Meeting**

V. Sizer made a motion to adjourn the meeting.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:22 AM.

Respectfully Submitted,

N. Millender